Town of Felton Town Council Meeting May 8, 2017 6:30 pm

Mayor Kelley called the Town Council Meeting of Felton to order at 6:30 pm on Monday, May 8, 2017. Present at the meeting were:

Council Members: Mayor Dave Kelley, Vice Mayor Joe Yapsuga, Joanne Clendaniel, Anthony Carroll & Diana Dolan-Beulah.

Staff: Town Manager Rebecca Greene, Chief Levi Brown and Town Clerk Amy Thomas.

Public: Town Engineer - Dan String.

Citizens Concerns:

There were no Citizens Concerns.

Police Report:

Chief Brown presented the April 2017 Police Report. Mayor Kelley asked why the reimbursement for Frederica was down and Chief Brown replied with limited staff it is hard to have an Officer at the meetings.

Motion: Vice-Mayor Yapsuga made a motion to accept the April 2017 Police Report. Councilmember Clendaniel seconded the motion. The motion was passed unanimously.

Budget Report:

Rebecca presented the April 2017 Budget Report asking if there were any questions. Rebecca explained that the repairs on Walnut Street were funded from Municipal Street Aid and they still have to do patchwork and repair the sidewalk for \$9,000 and that will come out of Municipal Street Aid also.

Councilmember Clendaniel asked where the money went from the sale of the property on Lombard Street and Rebecca replied that it went into the savings account.

Motion: Vice-Mayor Yapsuga made a motion to accept the April 2017 Budget Report. Councilmember Carroll seconded the motion. The motion was passed unanimously.

Minutes:

Town Council Meeting Minutes:

Mayor Kelley presented the April 10, 2017 Town Council Meeting Minutes asking if there were any questions. There were no questions.

Motion: Councilmember Clendaniel made a motion to accept the April 10, 2017 Town Council Meeting Minutes. Councilmember Dolan-Beulah seconded the motion. The motion was passed unanimously.

Presentation by Dan String To Discuss Possible Inspection of Well Four:

Dan explained to Council that our pump has not been serviced in about 18-19 years. He stated AC Shulties can do an inspection for \$2100 and if it needs to be replaced they gave us a bid for about \$54,000 (see attached).

Motion: Vice-Mayor Yapsuga made a motion to approve the inspection of the pump for Well Four from AC Shulties at a cost of \$2100. Councilmember Carroll seconded the motion. The motion was passed unanimously. Roll call was taken: Mayor Kelley-yes; Vice-Mayor Yapsuga – yes; Councilmember Clendaniel –yes; Councilmember Carroll - yes and Councilman Dolan-Beulah-yes.

Presentation By Dan String - 422 S Erin Avenue:

Dan explained to Council that the Town has gone through the PLUS process for this property to be changed to a commercial property and there were no objections. There were some concerns that were discussed about the property being small and Dan went over the setbacks with Council (see attached). Dan stated that the owner will never get highway access from the State and the owner of this property will be very limited to what can be built on the property.

Resolution 17-R-02 FY18 Tax Rates:

Rebecca explained the resolution states the tax rates for FY18 are \$0.9100 for every \$100 of assessed value. It also states that Senior Citizens receive 50% off their taxes as long as they are 65 years or older and their property is their primary residence

Motion: Councilmember Clendaniel made a motion pass Resolution 17-R-02. Councilmember Carroll seconded the motion. The motion was passed unanimously. Roll call: Mayor Kelley – yes; Vice Mayor Yapsuga – yes; Councilman Carroll – yes; Councilwoman Dolan-Beulah – yes and Councilwoman Clendaniel – yes. The motion was passed unanimously.

Resolution 17-R-03 Updating Comprehensive Plan Map to Change Zoning of 422 S Erin Avenue from Residential to Commercial:

Rebecca stated this resolution changes 422 S Erin Avenue to Commercial on the Zoning Maps.

Motion: Councilmember Clendaniel made a motion pass Resolution 17-R-03. Vice-mayor Yapsuga seconded the motion. The motion was passed unanimously. Roll call: Mayor Kelley – yes; Vice Mayor Yapsuga – yes; Councilman Carroll – yes; Councilwoman Dolan-Beulah – yes and Councilwoman Clendaniel – yes. The motion was passed unanimously.

End of Summer Bash:

Rebecca went over the list of the information that was discussed at the meeting for the End of Summer Bash with Council (see attached).

The meeting was adjourned at 7:38pm.	
Motion: Vice-Mayor Yapsuga made a moseconded the motion. The motion was pa	otion to adjourn the meeting. Councilwoman Clendaniel assed unanimously.
These minutes were prepared by Amy Th	nomas, Town Clerk.
Amy Thomas, Town Clerk	 Date